

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is a planning tool and subject to change.*

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

DECEMBER 1, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Adoption of Final 2016 City Budget (if necessary)			60 Min.
▶ November Financial Management Report	P		10 Min.
▶ Non-Represented Employees' Compensation	D		30 Min.
▶ Continued Discussion regarding City Options for Addressing Crumb Rubber	D		60 Min.
	Total Time		2 Hr. 40 Min.

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DECEMBER 8, 2015 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Update on Residential Parking Regulations	P		25 Min.
▶ Hearing Examiner Annual Report	P		20 Min.
▶ Authorization for Mayor to approve acceptance and recording of two easements required for the Madrona Walkway Project	P		10 Min.
▶ Presentation of sewer easements on Brookmere Drive & Cascade Drive for the 2016 Sewer Main Replacement Project	P		10 Min.
▶ Presentation of sewer easements for existing City Sn at United Methodist Church	P		10 Min.
▶ Resolution acknowledging the City Comprehensive Emergency Management Plan and Debris Removal Plan	P		10 Min.
▶ Presentation of a Professional Services Agreement for the Lake Ballinger Trunk Sewer Study	P		10 Min.
▶ Presentation of an Agreement with the State of Washington Department of Ecology for a Municipal Stormwater Capacity Grant	P		10 Min.
▶ Potential Action regarding City Options for Addressing Crumb Rubber	PA		30 Min.
	Total Time		2 Hr. 15 Min.

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DECEMBER 15, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Residential Parking Regulations	PH		25 Min.
	Total Time		

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DECEMBER 22, 2015 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶			

	Total Time	

✓ **DECEMBER 29, 2015 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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<b>JANUARY 5, 2016 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input type="checkbox"/>
▶ Selection of Council President	A	5 Min.	
▶ Selection of Council President Pro Tem	A	5 Min.	
▶ Council Committee Assignments	A	10 Min.	
▶ Resolution thanking Adrienne Fraley-Monillas for service as Council President	A	5 Min.	
▶ Resolution appointing a Councilmember to the Snohomish Health District Board	A	5 Min.	
▶ Resolution appointing a representative and alternate to the Snohomish County Public Transportation Benefit Area Corporation	A	5 Min.	
▶ Presentation of Resolution thanking Councilmember Fraley-Monillas for her service as Council President	P	5 Min.	
▶ Quarterly Financial Management Report	P	10 Min.	
	Total Time		

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<b>JANUARY 12, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Report on Final Construction Costs for the Annual Sewer Replacement Project – Phase 2	C		
▶ Summary of 2015 CG and CG2 Development in the Highway 99 Area	P	10 min.	
▶ Presentation of a Professional Services Agreement for the Dayton Street Stormwater Pump Station	P	10 Min.	
	Total Time		

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<b>JANUARY 19, 2016 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶			
	Total Time		

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<b>JANUARY 26, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
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	Total Time	

**Reminders:**

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4<sup>th</sup> Tuesday of March, June, September, and December.\* (\*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

**Interim Ordinances:**